



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda-Amended**  
**March 23, 2017**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson

## **GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of March 23, 2017
5. (Reserved for Dedications-if any)
6. Motion to approve the Minutes of March 9, 2017
7. Executive Oversight Report
8. Tribal Council Officer Reports:
  - a. Legislative Leader Report
  - b. Secretary Report
    - i. Documents Delivered to Executive: Waganakising Odawak Statute Ethics for Governmental Officials was delivered to the Executive on 03-14-17 and still pending.
    - ii. Vetoes: Housing Department Statute – See Motions
    - iii. Phone Polls: Motion to authorize and approve for the Human Resources Department to set up interviews for the following candidates on Tuesday, March 28, 2017, for the Tribal Deputy Historic Preservation Officer position: Candidates 1, 2, 3, 4, 5, 6 and 7. Vote: 9-yes Phone Poll passed.
  - c. Treasurer Report

i. Appropriations and Finance Committee

-Last Meeting: March 14, 2017

(Motions made at Committee Meeting)

*-Motion made by Committee Chairperson Reyes and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #032317-01; Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2016 Annual Funding Agreement, Award Increase Mod 16-7.*

*Vote: 3-yes, 0-no, 0-abstained, 0-absent*

*-Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Certified Motion #032317-02; Request for Funding from U.S. Fish and Wildlife Services Coastal Program—Great Lakes Restoration Initiative High Island Coastal Habitat Restoration Project.*

*Vote: 3-yes, 0-no, 0-abstained, 0-absent*

*-Motion made by Committee Member Law and supported by Committee Chairperson Reyes to recommend Tribal Council approval of Certified Motion #032317-03; Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2017 Basic Library Services Grant.*

*Vote: 3-yes, 0-no, 0-abstained, 0-absent*

*-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of Certified Motion #032317-04; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Piping Plover Project.*

*Vote: 3-yes, 0-no, 0-abstained, 0-absent*

*-Motion made by Committee Member Law and supported by Committee Chairperson Reyes to recommend that Tribal Council adopt Tribal Resolution-Supplemental Funding in the amount of \$25,000.00 for Judiciary Attorney's Fees from General Fund Balance – Supplemental Funding.*

*Vote: 3-yes, 0-no, 0-abstained, 0-absent*

*-Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to approve the date of March 29, 2017, for a Special meeting to review the governmental Tribal wide FY 2018 Budgets.*

*Vote: 3-yes, 0-no, 0-abstained, 0-absent*

-Next meetings in the Council Chambers:

March 29, 2017 9:00 a.m. Special Budget Review Meeting

April 3, 2017 9:00 a.m. Budget Hearing

April 5, 2017 9:00 a.m. Budget Hearing

April 7, 2017 1:30 p.m. Budget Hearing

April 11, 2017 1:00 p.m. Regular Meeting

April 13, 2017 1:00 p.m.-4:00 p.m. Public Budget Hearing

10. Tribal Council Travel Reports

- a. Councilor Naganashe – United Tribes of Michigan

11. Tribal Council Member Reports/Updates

- a.

12. Tribal Council Committees

- a. Land and Reservation Committee

-Last meeting: March 9, 2017

(Motions made at Committee Meeting)

*-Motion made by Councilor Harrington and supported by Councilor Bernard to approve the Land and Reservation Committee Special Meeting to be held for the purposes of the Annual Three Tribes Land and Reservation Meeting March 31, 2017 at the Odawa Hotel.*

*Vote: 3-yes; 0-no; 0-abstain; 0-absent*

*Discussion regarding above motion: Opening prayer, and welcoming and travel drum.*

*Motion Carries*

*-Motion made by Councilor Bernard and supported by Councilor Harrington to recommend to Tribal Council approval of Certified Motion: Assignment of Wilderness Land Parcel, 27 East Wilderness Park Drive, Carp Lake Michigan.*

*Vote: 3-yes; 0-no; 0-abstain; 0-absent*

*Motion Carries*

*-Motion made by Councilor Harrington and supported by Councilor Bernard to recommend to Tribal Council approval of Tribal Resolution: Ad-Hoc Land Management Office Committee.*

*Vote: 3-yes; 0-no; 0-abstain; 0-absent*

*Motion Carries*

-Next meeting: April 13, 2017 at 9:00 a.m. in the Council Chambers

- b. Ethics Committee
- Next meeting: TBD

13. Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Legislative Services Attorney
- c. Enjinaaknegeng
- d. Legislative Office Manager
- e. Office of Finance and Revenue Report-vacant

14. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc.
- b. Traditional Tribal Burial Board, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board-(see motion)

15. Action Items

- a. Motions
  - i. Motion to acknowledge receipt of the Gaming Enterprise Board February 2017 Budget and Expenditures Report, and the Odawa Casino Resort February 2017 Report
  - ii. Motion to acknowledge receipt of the 2018 Tribal Government proposed budgets as received by the Legislative Office from the Executive on March 15, 2017.

- iii. Motion to acknowledge receipt of the Personal Protection Orders Regulations REG-WOS 2015-008 031617-001.
- iv. Motion to approve the Sex Offender Registration Policy POL ADM-WOS 2012-008 022317-006 as presented by the Executive.
- v. Motion to cancel the Marcia VanDerPleog Enrollment Hearing set for today March 23, 2017 due to active disenrollment with the Sault Ste Marie Tribe.
- vi. Motion to post Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2015-009 Gaming Enterprise Board as sponsored by Councilor Law.
- vii. Motion to post the Workers Compensation Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Aaron Otto.
- viii. Motion to post to Amendment to Waganakising Odawak Statute 2012-020 Election Board as sponsored by Councilor McNamara
- ix. Motion to approve Certified Motion #032317-01; Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2016 Annual Funding Agreement, Award Increase Mod 16-7.
- x. Motion to approve Certified Motion #032317-02; Request for Funding from U.S. Fish and Wildlife Services Coastal Program—Great Lakes Restoration Initiative High Island Coastal Habitat Restoration Project.
- xi. Motion to approve Certified Motion #032317-03; Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2017 Basic Library Services Grant.
- xii. Motion to approve Certified Motion #032317-04; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Piping Plover Project.
- xiii. Motion to approve Certified Motion 032317-xx: Assignment of Wilderness Land Parcel, 27 East Wilderness Park Drive, Carp Lake Michigan as recommended by the Land and Reservation Committee.

- xiv. Motion to acknowledge receipt of the Executive Nomination of Jennifer Keller for the Citizenship Commission and set up an interview.
- xv. Motion to acknowledge receipt of the Executive Nomination of Alice Hughes for the Citizenship Commission and set up an interview.
- xvi. Motion to appoint Christina Kellogg to the Child Welfare Commission for a 3-year term ending September 21, 2019.
- xvii.

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution: Authorizing Refinancing Loan from Wells Fargo Bank, National Association and related Documents, Authorizing Tribal Appropriations for Payments of the Loan, Reaffirming and Re-adopting Law Governing the Arbitration of Disputes related to the Loan, Reaffirming and Re-adopting Law Regarding Security Interests and Addressing Related Matters.
- ii. Motion to adopt Tribal Resolution: Ad-hoc Land Management Office Committee as recommended by the Land and Reservation Committee.
- iii. Motion to adopt Tribal Resolution: Supplemental Funding in the amount of \$25,000.00 for Judiciary Attorney's Fees from General Fund Balance – Supplemental Funding.
- iv.

16. Other Items of Business

- i. Closed Session – Personnel

17. Adjourn